

Monthly Public Meeting

CalRecycle

10:00 A.M., September 20, 2016
Cal/EPA Building – Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. OTHER

Possible decisions, information, or updates regarding the development or implementation of a new or an amendment to policies and procedures

Action Items

No actions at this time

Information Items

1. 2015 California Exports of Recyclable Materials
Department Staff Contact: Larry.Stephens@Calrecycle.ca.gov

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Update on the Quality Incentive Payments for 2016.
The Quality Incentive Payment (QIP) program is designed to improve the quality and marketability of empty glass beverage containers collected throughout the state for recycling. Pursuant to Public Resources Code (PRC) Section 14549.1 as amended by the passage of Assembly Bill 3056, the Recycling Division makes payments to eligible participants who sort and/or clean empty glass beverage containers. Recycling Division may expend up to \$10 million annually for QIP payments.
Department Staff Contact: Hieu.Le@CalRecycle.ca.gov

2. **Announcement of BCRP Statewide Rate Determination Study Workshop**
CalRecycle will hold a workshop on October 26, 2016 at 9a.m in the Riverside Office to discuss the methodology used to conduct the statewide segregated and commingled rate studies. As required by law, CalRecycle will, through the workshop, consult with private and public operators of curbside, drop-off or collection, community service, recycling center, and reverse vending machine programs regarding the size of the statewide sample, appropriate sampling methodologies and alternatives to exclusive reliance on a statewide commingled rate. The study methodology used by CalRecycle will be presented in detail, and participants' comments and questions will be addressed.
Department Staff Contact: Cameron.Swinko@CalRecycle.ca.gov
3. **Announcement of BCRP Statewide Public Hearing Regarding 2016 Rate Adjustment**
As required by law, CalRecycle will hold a public hearing to review rate adjustments on October 26, 2016 at 10:30a.m in CalRecycle's Riverside Office. The hearing will detail the mid-year adjustment to the statewide segregated and commingled rates, which will become effective on January 1, 2017. Summarized documentation of study data supporting our review of the new statewide commingled rates will be available. There will also be an opportunity for interested parties to ask any questions regarding the recalculation of the statewide commingled rates.
Department Staff Contact: Cameron.Swinko@CalRecycle.ca.gov

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Nothing to report at this time

F. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

No actions at this time

Information Items

Nothing to report at this time

G. GRANT AND LOAN PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. California Used Oil Recycling Fund Three-Year Spending Plan
(FY 2016/17 – FY 2018/19)

Department Staff Contact: Caroll.Mortensen@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Awards and Distribution of Payments for the Beverage Container Recycling City/County Payment Program (California Beverage Container Recycling Fund, FY 2015–16)
Department Staff Contact: Shamila.Tooker@CalRecycle.ca.gov
[Public Notice](#)

H. SOLID WASTE AND TIRE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Ramona Materials Recovery Facility and Transfer Station – San Diego County, Modified Solid Waste Facilities Permit, Action Needed September 25, 2016
Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov
[Public Notice](#)
2. Universal Waste Systems, Inc. Material Recovery Facility & Transfer Station – Los Angeles County, New Solid Waste Facilities Permit, Action Needed September 26, 2016
Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov
[Public Notice](#)
3. Pumice Valley Landfill – Mono County, Revised Solid Waste Facilities Permit, Action Needed October 8, 2016
Department Staff Contact: Christine.Karl@CalRecycle.ca.gov
[Public Notice](#)
4. Allan Company Fresno – Fresno County, New Solid Waste Facilities Permit, Action Needed October 22, 2016
Department Staff Contact: Nicholas.Oliver@CalRecycle.ca.gov
[Public Notice](#)
5. JTR – City of Los Angeles, Major Waste Tire Facility Permit, Action Needed December 7, 2016
Department Staff Contact: Megan.Emsander@CalRecycle.ca.gov
[Public Notice](#)
6. Rubber Recovery, Inc. – San Bernardino County, Major Waste Tire Facility Permit, Action Needed January 16, 2017
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

1. Summary of Manufacturers Challenge and Potential Next Steps
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
[Public Notice](#)
2. Consideration of 2017 Budget for the Used Mattress Recovery and Recycling Program
Department Staff Contact: Ashley.Harley@CalRecycle.ca.gov
[Public Notice](#)
3. Approval of Annual CalRecycle Architectural Paint Stewardship Administrative Fees, July 1, 2015 – June 30, 2016
Department Staff Contact: Allyson.Williams@CalRecycle.ca.gov
[Public Notice](#)
4. Consideration of the Carpet America Recovery Effort 2015 Annual Report
Department Staff Contact: Faridoon.Ferhut@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Emergency Rulemaking for Glass Container Processing Operations
Department Staff Contact: Martin.Perez@Calrecycle.ca.gov

J. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.